UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA CASE NO.: 02-61191-CIV-HUCK/TURNOFF

03 MAY 21 PM 3: 11

S.D. OF FL. - MIAMI

MERRILL LYNCH BUSINESS FINANCIAL SERVICES, INC.

Plaintiff,

VS.

Case 0:02-cv-61191-PCH

SIGNATURE GRAPHICS, INC., FRANK L. AMODEO and JAMES SADRIANNA,

D	etend)	lants.
L	CICILO	iants.

SADRIANNA'S WITNESS LIST

The Defendant, James V. Sadrianna ("Sadrianna"), pursuant to the Court's "Order Setting Civil Jury Trial Date and Pretrial Schedule" of March 20, 2003, hereby files its witness list, reserving the right to supplement and amend said list upon further discovery in this case.

WITNESS LIST

- 1. C. Leo Smith 6290 North West 27th Way Ft. Lauderdale, Florida 33309
- 2. Frank L. Amodeo 2875 South Orange Avenue Suite 500, PMB 1810 Orlando, Florida 32806
- 3. Lorri A. Allen 9146 Baton Rouge Dr. Orlando, FL 32818 Hallandale, FL 33009



- John Doe
 Ameriplast Bank Officer
 Bank of America
 Ft. Lauderdale, FL
- John Anthony, Esq.
 Gray, Harris, Robinson P.A.
 201 N. Franklin St., Ste. 2200
 Tampa, FL 33601
- 6. Robbin Arnold Commercial Finance Group 557 N. Wymore Rd., #100 Maitland, FL 32751
- Steve Bair
 9229 Lake Hickory Nut Dr.
 Winter Garden, FL 34787
- Richard Barrett, Esq. 18 Wall St. Orlando, FL 32801
- Sherry Bennett, CPA
 Kapila & Company
 100 S. Federal Highway, Ste. 200
 Ft. Lauderdale, FL 33316
- Bruce Blackton
 1302 Bryn Mawr St.
 Orlando, FL 32804
- 11. Craig A. Block
 Precious Index Equipment, Inc.
 700-8 Union Parkway
 Ronkonkoma, NY 11779
- 12. Jeff Braille Cornerstone Investment Group 1141 S. Rogers Circle, Ste. 3 Boca Raton, FL 33487
- 13. Paul Cinnante c/o Steven Cinnante 3405 Heather Terrace Lauderhill, FL 33319

14. Steven Cinnante 3405 Heather Terrace Lauderhill, FL 33319

Document 122

- 15. Sarah Cinnante 3405 Heather Terrace Lauderhill, FL 33319
- 16. Dean Clemmons 2050 Jessup Rd. Oviedo, FL 32765
- 17. Hersilia Concha 21346 St. Andrews Blvd. Boca Raton, FL 33433
- 18. Pilar Concha 21346 St. Andrews Blvd. Boca Raton, FL 33433
- 19. Michael D'Angelo 6191 NW 32SN Way Ft. Lauderdale, FL 33309
- 20. Brian Davis 426 Turnstone Way Orlando, Florida 32828
- 21. Corporate Representative Toyo Ink America, Inc. 3140 Moon Station Road Kennesaw, GA 30144
- 22. Morris Davis 14403 Ainsdale Court Orlando, FL 32828
- 23. Mary Beth DeVita Bank of America 2905 Edgewater Dr. Orlando, FL 32804
- 24. Jerry Gay 1916 Campbell St. Orlando, FL 32806

- 25. Thomas Gay 4141 Edgewater Dr. Orlando, FL 32804
- 26. Jonathan R. Geller Precious Index Equipment, Inc. 700-8 Union Parkway Ronkonkoma, NY 11779
- 27. J. Bennett Grocock IVest Financial Services, Inc. 455 S. Orange Ave., Ste.500 Orlando, FL 32801
- 28. Alysa Harper U.S. Trustee Analyst 135 W. Central Blvd. Orlando, FL 32801
- 29. Peter Hill, Esq. Wolff, Hill, McFarlin & Herron, P.A. 1851 W. Colonial Dr. Orlando, FL 32804
- 30. Edward Hoffman **Browning Communication** 398 S. Shell Rd. DeBary, FL 32713
- 31. Ira Horowitz American Banknote Corporation 560 Sylvan Ave. Englewood Cliffs, NJ 07632
- 32. Allen F. Horton 3514 Fairway Lane North Orlando, Florida 32804-2906
- 33. Marcia Horton 4661 Parker Court Oviedo, FL 32765
- 34. Michael Horton 4661 Parker Court Oviedo, FL 32765

Page 5 of 10

- 35. Helen R. Cousineau 365 Beloit Avenue Winter Park, Florida 32789
- 36. Lawrence Hyman, CPA 307 S. Boulevard, Ste. B Tampa, FL 33679
- 37. Kirk Iller 2873 Naples Dr. Winter Park, FL 32789
- 38. Soneet Kapila Kapila & Company 100 S. Federal Highway, Ste. 200 Ft. Lauderdale, FL 33316
- 39. David Kober American Banknote Corp. 560 Sylvan Ave. Englewood Cliffs, NJ 07632
- 40. Kenneth Koo 2671 Kerwood Circle Orlando, FL 32810
- 41. Howard B. Koslow Sun Capital, Inc. 929 Clint Moore Rd. Boca Raton, FL 33487
- 42. James Lane, CPA Tedder, James, Worden & Associates 11 S. Bumby Ave. Orlando, FL 32803
- 43. Jack Cadden, CPA Tedder, James, Worden & Associates 11 S. Bumby Ave. Orlando, FL 32803
- 44. Ted Lopez 1124 S. Bear Lake Rd. Apopka, FL 32703

- 45. Suzelle Lundy 5159 Rebecca Ct. Orlando, FL 32810
- 46. Amanda May Representative **NOW Communications** 2000 Newpoint Place NW, Ste.900 Lawrenceville, GA 30042
- 47. Carrie McMahon Bank of America 2905 Edgewater Dr. Orlando, FL 32804
- 48. Pace McNealy Internal Revenue Service 850 Trafalgar Court, Ste.200 Stop 5331 Maitland, FL 32751
- 49. Charles Meeks, CPA 100 S. Ashley Dr. Ste. 1650 Tampa, FL 33602
- 50. Steve Meistle 8157 Princess Palm Circle Tamarac, FL 33321
- 51. Scott Newman Merrill Lynch Business Services 222 N. LaSalle St., 17th Floor Chicago, IL 60601
- 52. Neil Normondo 6253 Mullin St. Jupiter, FL 33456
- 53. James Orr, Trustee PO Box 780519 Orlando, FL 32878-0519
- 54. Anne Owsianik 3217 Feather Lane Kissimmee, FL 34746

55. Corporate Representative Pace Industries, Inc. 1400 Industrial St.

Reedsburg, WI 53939

56. David Pederson, Esq.

Lownes, Drosdick, Poster, Kantor & Reed, P.A.

PO Box 2809

Orlando, FL 32802-2809

57. Corporate Representative

Piedmont Plastics, Inc.

PO Box 890216

Charlotte, NC 28289-0216

58. Bill Porter, Esq.

Lownes, Drosdick, Poster, Kantor & Reed, P.A.

PO Box 2809

Orlando, FL 32802-2809

59. Scott Rogers, Esq.

Stump, Storey & Callahan P.A.

37 N. Orange Ave.

Orlando, FL 32801

60. Adrianna Ryan

4349 NW 1st Place

Deerfield Beach, Florida 33442

61. Juan Saa

21906 Lake Forrest Circle

Boca Raton, Florida 33433

62. Trevor D Hall

2700 NW 56 Avenue

Apt E315

Lauderhill, Florida 33313

63. Sandra H Statner

1213 NE 5th Street

Pompano Beach, Florida 33060

64. George Sarafianos 4440 NE 22nd Avenue

Lighthouse Point, FL 33064

- 65. Lara Sarafianos 4440 NE 22nd Avenue Lighthouse Point, FL 33064
- 66. Laura Palisa-Mujica 1625 South East 3rd Avenue Suite 700 Ft. Lauderdale, Florida 33316
- 67. Ken Scott, CPA 2156 Huron Tr. Maitland, FL 32751
- 68. Adam Singer, CPA Cornerstone Investment Group 1141 S. Rogers Circle, Ste. 3 Boca Raton, FL 33487
- 69. Donna Skaro-Fuson 9167 Ramblewood Dr. Coral Springs, FL 33071
- 70. Troy Smith American Reprographics 750 Clay St. Winter Park, FL 32789
- 71. Brett Spencer 36 Cervidae Dr. Apopka, FL 32703
- 72. Scott Spradley, Esq. Gray, Harris, Robinson P.A. 301 E. Pine St., Ste. 1400 Orlando, FL 32801
- 73. Miriam Suarez, Esq. U.S. Trustee's Office 135 W. Central Blvd. Orlando, FL 32801
- 74. Susan Ann Thompson 833 Greens Ave. Winter Park, FL 32789

- 75. Hugh K. TollisonPO Box 937Fernandina Beach, FL 32034
- 76. Corporate Representative9278 Distributors1942 Williamsbridge Rd.Bronx, NY 10461
- 77. Corporate Representative Skytel Representative 468 Woodbury Pines Orlando, FL 32828
- 78. Corporate Representative Miami Quality Graphics 3705 NW 51st St. Miami, FL 33142
- 79. Corporate Representative Card USA, Inc.201 N. Ocean Dr. Hollywood, FL 33019
- 80. Corporate Representative Federal Express Representative PO Box 1140 Memphis, TN 38101-1140
- 81. Corporate Representative Scratch Off Systems 7324 Valley View Dr. Cleveland, OH 44131
- 82. Any and all individuals listed by Plaintiff Merrill Lynch's and Defendant Frank Amodeo's as supplemented and amended, Exhibit List, or formal or informal discovery that is ongoing in this action.
- 83. Any and all individuals necessary to rebut or impeach the testimony of any witness called by Plaintiff Merrill Lynch.

The Defendant, James V. Sadrianna ("Sadrianna"), pursuant to the Court's "Order Setting Civil Jury Trial Date and Pretrial Schedule" of March 20, 2003, hereby files its witness list, reserving the right to supplement and amend said list upon further discovery in this case.

Sadrianna reserves the right to supplement and amend said list upon further discovery in this case.

Respectfully submitted,

Pames Sadrianna

10025 Chatham Oaks Court

Orlando, FL 32836

Phone 407-351-5033 Facsimile 407-351-1407

I HERBY CERTIFY that the foregoing motion, has been furnished by Priority Mail this 19th day of May, 2003 to Counsel for Merrill Lynch, John A. Anthony, Esquire, Gray, Harris, Robinson, P.A., 201 N. Franklin Street, Suite 2200, Tampa, Florida 33601, Frank L. Amodeo at, 2875 S. Orange Avenue, Suite 500 PMB 1810, Orlando, FL 32806. Sadrianna as registered agent of Signature has been sending motions for Signature Graphics, Inc. to Michael Horton at 4661 Parker Court, Oviedo, Florida 32765. Mr. Horton was former Chairman/President and Director of Signature and a major shareholder.

James Sadrianna